

Final Meeting Notes
LCR MSCP Steering Committee Conference Call
June 27, 2018

Attending Via Conference Call

Perri Benemelis
Maureen George
Jimmy Knowles
Jessica Neuwerth
Colby Pellegrino
Carrie Ronning
Jon Sjoberg
John Swett
Marc Wicke

Dee Bradshaw
Jessica Gwinn
Kara Mathews
Wade Noble
Bill Plummer
Megan Scott
Jim Stolberg
Laura Vecerina
Doyle Wilson

Linda Carbone
Jayne Harkins
Jennifer McCloskey
Peggy Roefer
Sara Price
Stevie Sharp
Linda Sullivan
David Vigil

ADMINISTRATIVE MATTERS

Introductions

The conference call was convened at 9:30 a.m. by John Swett. There were self-introductions of all attending. Perri Benemelis chaired the meeting.

Review of Agenda

The agenda was reviewed and approved.

Public Comments

No public comments were offered.

Approve April 25, 2018 Meeting Notes

The April 25, 2018 meeting notes were approved. (Moved by Kara Mathews, seconded by Jayne Harkins and adopted by consensus).

WORK PLAN AND BUDGET

Final Implementation Report, FY2019 Work Plan and Budget, FY 2017 Accomplishment Report (FY2019 Work Plan)

John Swett noted that there are a couple of changes to the Final Implementation Report from the draft version. The inflation index increased slightly from 1.441 to 1.442, based on an increase in the final inflation indices. This increased the required program funding from \$31,938,324 to \$31,960,488, an amount of \$22,164. The amount to be contributed to the Land and Water Fund increased from 3.1 to 3.3 million. This additional funding was due to a reduction in funding in work task C64 because of a delay in the implementation of the experimental stocking program. John noted that an updated version of work task E38 for Three Fingers Lake had been handed out during the May Technical Work Group meeting and is included in the final report. The requested approval amount for the FY19 Work Plan is \$31,968,788.

Resolution 18-002 “Review and Recommendation FY2019 Work Plan and Budget, FY2017 Accomplishment Report”

Move that the LCR MSCP Steering Committee approve, by consensus, the *Final Implementation Report, Fiscal Year 2019 Work Plan and Budget, Fiscal Year 2017 Accomplishment Report* for \$31,968,788 and encourage the LCR MSCP Program Manager to submit the approved Final Implementation Report to the U.S. Fish and Wildlife Service for consistency review (Moved by Maureen George, seconded by Jon Sjoberg, and adopted by consensus).

STEERING COMMITTEE SCHEDULE

The next Steering Committee meeting is scheduled for Wednesday October 24th. John Swett indicated that if needed, a Work Group meeting would be scheduled in September.

SUMMARY AND ACTION ITEMS

The Steering Committee took action on two items.

ADJOURN

The meeting adjourned at 10:10 am